

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MAY 25, 2004, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS VILLACRES, KAREN ZINK, ROBERT BELMAN, VICE CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBER EDWARD SULLIVAN WAS ABSENT.

The meeting was preceded by a reception to honor Stafford County's Teachers and Service Employees of the Year at the Courthouse Community Center.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

Approval of Agenda

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

SPECIAL PRESENTATION - School Health Advisory Committee Annual Report

Leanne Wiggins presented the annual report and recommendations of the School Health Advisory Committee.

CITIZENS COMMENTS

Donald Rainville and Phil Burrow spoke concerning song lyrics played at school dances.

REPORT OF THE SCHOOL BOARD

Student Matters - Discipline Committee & Closed Session (2.2-3711 (a) (2)

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee

- * Expelled Student "A" from Stafford County Public Schools and authorized Student A to apply to attend the regional alternative education program in 2004-05.
- * Upheld and affirmed the long-term suspension of Student "B" for the remainder of the 2003-04 school year and the first semester of the 2004-05 school year. The committee authorized Student "B" to apply to attend the regional alternative education program.
- * Upheld and affirmed the long-term suspension of Student "C" for the remainder of the 2003-04 school year and the first semester of the 2004-05 school year. The committee authorized Student "C" to apply to attend the regional alternative education program.

* Upheld and affirmed the long-term suspension of Student "D" for the remainder of the 2003-04 school year and the first semester of the 2004-05 school year. The committee authorized Student "D" to apply to attend the regional alternative education program.

Committee Reports

Mr. Hunt stated that the Shared Services Committee would be meeting to discuss ways which the school division and county could partner in certain areas. Mr. Villacres and Mr. Hunt were appointed to the County Budget Committee. Ms. Reinboldt and Mr. Belman were appointed to the CIP Committee.

Comments

Board members extended their congratulations to recipients of the Teachers and Service Employees of the Year award. Ms. Zink reminded members that Dare Day will be held on June 2. Ms. Reinboldt commended students and staff who presented at the Senior Art Show held at Brooke Point High School. Ms. Healy thanked staff members and community members for all their help on the budget stating it was a very difficult budget year.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray thanked the School Board for all the extra time and effort they put forth concerning the budget.

CONSENT AGENDA

MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the May 11 and May 19, 2004 Meetings
- B. Personnel - Resignations and Appointments
- C. Approval of Purchase: Professional Development Materials
- D. Approval of Registration: Teaching American History Grant
- E. Approval of Purchase: High School Technology Infrastructure Upgrades
- F. Award of Contract: Service Line Kitchen Equipment
- G. Renewal of Contract: Cleaning Services - Bandy Complex
- H. Renewal of Contract: Cleaning Services - High Schools
- I. Award of Contract: Concrete Work & Repair
- J. Award of Contract: School Bus Parts

- K. Award of Contract: Fire Apparatus/Ambulance OEM Parts
- L. Overnight Field Trip Requests
- M. Proposed Amendment to P5-33: Insurance/Retirement Plan
- N. Amendment to R5-32.1 - 457(b) Deferred Compensation Plan - Payroll Deductions - Tax Sheltered Annuities

Dr. Murray announced the following appointments: Darrell Earman, Principal at Rocky Run Elementary School, Robert Freeman, Principal at Widewater Elementary School, Tom Nichols, Principal at North Stafford High School, Wendy Payne, Principal at Thompson Middle School, and Mike Wondree, Principal at Gayle Middle School.

ACTION ITEMS

Reorganization - Office of Instructional Services

MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE REORGANIZATION OF THE OFFICE OF INSTRUCTIONAL SERVICES, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

HOES Sprinkler System Replacement

MOTION MADE BY MR. HUNT AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE EMERGENCY REPAIR ATTIC DRY PIPE SPRINKLER SYSTEM AT HAMPTON OAKS ELEMENTARY SCHOOL IN THE AMOUNT OF \$175,000, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

PPEA Comprehensive Agreement - Haskell P3 Schools

MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD AFFIRM THE RECOMMENDATION OF THE EVALUATION COMMITTEE NOT TO ENTER INTO A COMPREHENSIVE AGREEMENT WITH HASKELL P3 SCHOOLS FOR THE CONSTRUCTION OF 2006 SCHOOLS AND THAT AN IMMEDIATE DISCUSSION OF "OTHER" CONSTRUCTION OPTIONS COMMENCE. THE COMMITTEE FURTHER RECOMMENDS THAT HASKELL ARCHITECTURAL/ENGINEERING BE INVITED TO SUBMIT A RATE SCHEDULE AND BE INCLUDED ON THE DISTRICTS' "OPEN-ENDED" BID LISTING FOR PROFESSIONAL SERVICES. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Elementary School 2005 - Notice to Proceed - Phase II Construction

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD AFFIRM THE RECOMMENDATION OF THE EVALUATION COMMITTEE NOT TO PROCEED WITH PHASE II CONSTRUCTION OF ES2005 WITH HASKELL/HESS P3 SCHOOLS AND THAT THE BRENT/BARRETT PROTOTYPE BE UTILIZED BY STAFF TO INITIATE A NEW CONSTRUCTION PROCUREMENT EFFORT. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY; VOTING IN OPPOSITION WAS MR. BELMAN. BY A VOTE OF 5-1, MOTION CARRIES.

Moncure Connector Road

MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD ADOPT THE RESOLUTION TO APPROVE THE VDOT CONCEPT FOR ALIGNMENT OF A COMMUTER CONNECTOR ROAD ON SCHOOL BOARD-OWNED PROPERTY AT MONCURE ELEMENTARY SCHOOL, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

Stafford Middle School Redistricting Relief

The School Board received information concerning redistricting relief for Stafford Middle School. A public hearing to receive comments will take place on June 8 at Moncure Elementary School. Action will be requested at the next meeting.

General Liability Insurance Contract

The School Board received information regarding general liability insurance. Action will be requested at the next meeting.

Construction Update: Margaret Brent Elementary School

The School Board received a Construction Update for the Margaret Brent Elementary School which will open for students in September 2004. No action was requested.

Proposed Revision to R7-32 Code of Student Conduct

The School Board received information concerning proposed revisions to Regulation 7-32, Code of Student Conduct. This item will be brought back for further discussion at the next meeting.

Proposed Revision to R7-32.1 Conduct on School Buses/Stops

The School Board received information concerning proposed revisions to Regulation 7-32.1, Conduct on School Buses/Stops. No action was requested.

Design/Construction - VPPA-ES2006, MS2006 NE, MS2006 SE, HS2006 SE

The School Board received information on pursuing architectural and engineering services for the design and subsequent construction of 2006 schools. The School Board also received information on using prototype school designs and delaying HS2006 to 2007. Action will be requested at the next meeting.

Facility Use Agreement with Parks & Recreation Commission

The School Board received the proposed Facility Use Agreement with the Parks & Recreation Commission. Action will be requested at the next meeting.

CLOSED SESSION

Motion: Mr. Villacres

Second: Mr. Hunt

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 6A and 6B:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2); and

To discuss possible land acquisition, as authorized by Section 2.2-3711 (a) (3).

Voting in favor of the motion were Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously. (Mr. Belman left the meeting).

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt Second: Mr. Villacres

Voting in favor of the motion were Mr. Villacres, Ms. Zink, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

The School Board made the following motions:

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD GRANT THE APPEAL OF STUDENT "A" TO ATTEND STAFFORD MIDDLE SCHOOL FOR THE 2004/05 SCHOOL YEAR;

MOTION MADE BY MS. ZINK AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD GRANT THE APPEAL OF STUDENT "B" TO ATTEND STAFFORD HIGH SCHOOL FOR THE 2004/05 SCHOOL YEAR;

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD GRANT THE APPEAL OF STUDENT "C" TO ATTEND WINDING CREEK ELEMENTARY SCHOOL FOR THE 2004/05 SCHOOL YEAR.

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD GRANT THE APPEAL OF STUDENT "D" TO ATTEND WINDING CREEK ELEMENTARY SCHOOL;

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD GRANT THE APPEAL OF STUDENT "E" TO ATTEND STAFFORD HIGH SCHOOL FOR THE 2004-05 SCHOOL YEAR.

MOTION MADE BY MS. ZINK AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD GRANT THE APPEAL OF STUDENT "F" TO ATTEND GAYLE MIDDLE SCHOOL FOR THE 2004-05 SCHOOL YEAR.

VOTING IN FAVOR OF THE MOTIONS, INDIVIDUALLY, WERE MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTIONS CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.